

**THE CALENDAR
SPECIAL COUNCIL MEETING
PARMA CITY HALL COUNCIL CHAMBER
DECEMBER 29, 2008
6:00 P.M.**

PRESENTATION TO WEST CREEK FOR "YEAR OF THE RIVER"

FIRST READING:

ORDINANCE NO. 364-08
BY: **S. TUMA**
(By Request - Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH TUCKER ELLIS & WEST LLP FOR THE PURPOSES OF MANAGEMENT AND COORDINATION OF THE RADIO COMMUNICATION WORKING GROUP WHICH WORKS TO ESTABLISH, EXPAND, AND MARKET THE CITY'S INTEROPERABLE PUBLIC SAFETY COMMUNICATION SYSTEM, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 365-08
BY: **S. TUMA**
(By Request - Recreation Director)

AN ORDINANCE TO AMEND SECTION 185.05(b) "FEES OF THE DIRECTOR OF PUBLIC SERVICE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, RELATIVE TO FEES FOR THE RIDGEWOOD MUNICIPAL GOLF COURSE, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 366-08 12/29/08 L-366-08
BY: **S. BRENNAN**
(By Request - Community Services and Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE, OR HIS AUTHORIZED REPRESENTATIVE, TO RENEW THE CONTRACT WITH SALVATORE CONSIGLIO, CPA, INC., FOR THE PREPARATION OF VARIOUS DETAILED FINANCIAL REPORTS ON A MONTHLY BASIS AND FEDERAL CASH TRANSACTION REPORTS ON A QUARTERLY BASIS TO BE FILED WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE DEPARTMENT OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT FOR THE PERIOD OF FEBRUARY 1, 2009, THROUGH JANUARY 31, 2010, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 374-08
BY: **S. TUMA**
(By Request - Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN
AGREEMENT FOR STATE LEVEL CONSULTING SERVICES FOR THE
CITY, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

SECOND READING:

PENDING OUTCOME OF SPECIAL FINANCE MEETING:

ORDINANCE NO. 349-08 (PUBLIC SAFETY) 12/15/08 L-349-08

BY: **M. GALINAS**

(By Request - Safety Director)

AN ORDINANCE TO ENACT CHAPTER 718 "CONCESSIONS, CARNIVALS, AND FAIRS"; TO AMEND SECTION 767.01 "DEFINITION" OF CHAPTER 767 "PUBLIC OUTDOOR SHOWS"; AND TO AMEND A PORTION OF SUBSECTION (c) "BUSINESS REGULATION CODE" OF SECTION 185.04 "FEES OF THE DIRECTOR OF PUBLIC SAFETY" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee.

SECOND READING:

PENDING OUTCOME OF SPECIAL FINANCE MEETING:

ORDINANCE NO. 354-08 (FINANCE) 12/15/08 L-354-08

BY: **M. GALINAS**

(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH COX BUSINESS SERVICES FOR A HIGH BANDWIDTH INTERNET AND DATA NETWORK FOR THE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

THIRD READING:

PENDING OUTCOME OF SPECIAL FINANCE MEETING:

ORDINANCE NO. 329-08 (FINANCE) 11/17/08 L-329-08

BY: **M. GALINAS**

(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE RENOVATION OF THE KITCHENS AT FIRE STATIONS 4 AND 5 IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

THIRD READING:

PENDING OUTCOME OF SPECIAL FINANCE MEETING:

ORDINANCE NO. 338-08 (FINANCE) 12/1/08 L-338-08

BY: **S. M. TUMA**

(By Request - City Engineer/Building Commissioner)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT FOR TRAFFIC ENGINEERING SERVICES, AND DECLARING AN EMERGENCY

THIRD READING:

PENDING OUTCOME OF SPECIAL FINANCE MEETING:

RESOLUTION NO. 339-08 (FINANCE) 12/1/08 L-339-08

BY: **T. REGAS, L. NAPOLI**

(By Request - City Engineer/Building Commissioner)

A RESOLUTION TO APPROVE AND ADOPT THE EQUALIZATION BOARD REPORT FOR SANITARY SEWER IMPROVEMENTS FOR BRADENTON BOULEVARD, SUNHAVEN OVAL, SUNRISE OVAL, KNOWLES DRIVE, PLEASANTVIEW DRIVE, MELODY LANE, A PORTION OF HOERTZ ROAD AND A PORTION OF BONNY BOULEVARD, AND DECLARING AN EMERGENCY

THIRD READING:

PENDING OUTCOME OF SPECIAL FINANCE MEETING:

ORDINANCE NO. 340-08 (FINANCE) 12/1/08 L-340-08

BY: **T. REGAS, L. NAPOLI**

(By Request - City Engineer/Building Commissioner)

AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF BRADENTON BLVD., SUNHAVEN OVAL, SUNRISE OVAL, KNOWLES DRIVE, PLEASANTVIEW DRIVE, MELODY LANE, A PORTION OF HOERTZ ROAD, AND A PORTION OF BONNY BOULEVARD IN THE CITY OF PARMA, OHIO, BY CONSTRUCTING SANITARY SEWERS, AND DECLARING AN EMERGENCY

THIRD READING:

PENDING OUTCOME OF SPECIAL GOVERNMENTAL OPERATIONS MEETING:

ORDINANCE NO. 348-08 (GOV. OPERS.) 12/1/08 L-348-08

BY: **S. BRENNAN**

(By Request - Law Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE E GROUP FOR CONSULTING SERVICES RELATING TO ELECTRIC AGGREGATION ISSUES, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

ORDINANCE NO. 368-08 12/29/08 L-368-08

BY: **S. M. TUMA**

(By Request - Auditor)

AN ORDINANCE TO AMEND THE 2008 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

RESOLUTION NO. 369-08 12/29/08 L-369-08

BY: **S. M. TUMA**

(By Request - Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S POST CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHIBIT "A" AND DECLARING AN EMERGENCY

RESOLUTION NO. 370-08 12/29/08 L-370-08

BY: **S. M. TUMA**

(By Request - Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S CASH
TRANSFERS, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES CONTINUED:

RESOLUTION NO. 371-08

12/29/08 L-371-08

BY: **S. M. TUMA**

(By Request - Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S CASH
ADVANCES, AND DECLARING AN EMERGENCY

LEGISLATION TO BE RECONSIDERED:

ORDINANCE NO. 331-08

11/17/08 L-331-08

BY: **M. GALINAS**, R. J. JECH, L. NAPOLI, K. RAMSER, T. REGAS, S. TUMA

(By Request - Mayor) S. P. BRENNAN, N. CELEBREZZE, B. DAY

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER
INTO A CONTRACT WITH REDFLEX TRAFFIC SYSTEMS,
INC. FOR THE PURPOSES OF PROVIDING SPEED CAMERA
SERVICES IN SCHOOL ZONES IN THE CITY OF PARMA,
AND DECLARING AN EMERGENCY

Respectfully submitted:

Thomas Mastroianni
Clerk of Council

Compiled 12/26/08

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